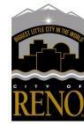


# Regional Business License and Permits Program



WASHOE COUNTY  
HEALTH DISTRICT  
ENHANCING QUALITY OF LIFE

## CORRECTED AGENDA

*Item F has been corrected.*

### Regional Business License and Permits Program Oversight Group Meeting Tuesday, December 1, 2015 - 1:00 PM

Washoe County Caucus Room  
1001 E 9<sup>th</sup> St, Bldg. A 2<sup>nd</sup> Floor  
Reno, NV

#### Oversight Group

Reno City Manager - Andrew Clinger  
Sparks City Manager - Steve Driscoll  
Washoe County Manager - John Slaughter  
District Health Officer - Kevin Dick

**Public Notice:** This agenda has been physically posted in compliance with NRS 241.020(3) (notice of meetings) at Reno City Hall – One East 1st Street, Washoe County Administrative Office, 1001 East 9<sup>th</sup> Street, Reno, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Washoe County Health District, 1001 East 9<sup>th</sup> Street, Reno, NV; Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at the following websites: [www.washoecounty.us/technology](http://www.washoecounty.us/technology); [www.reno.gov](http://www.reno.gov); [www.cityofsparks.us](http://www.cityofsparks.us), and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, One East 1st Street, Reno, NV 89505, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

**Accommodations:** Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the Washoe County Technology Services Dept (775) 328-2352 in advance so that arrangements can be made.

#### **Supporting Material:**

Support materials are available at the Washoe County Managers office and also available at the Washoe County Technology Services office and at the scheduled meeting location on meeting day. The designated contact to obtain support materials is Annette Van Der Wall in Technology Services, 775-328-2352, 1001 E 9th St, Reno, NV, Bldg. C, 2nd Floor., and on the following websites: [www.washoecounty.us/technology](http://www.washoecounty.us/technology); [www.reno.gov](http://www.reno.gov); [www.cityofsparks.us](http://www.cityofsparks.us). Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Oversight Group.

**Order of Business:** Discussion may be delayed on any item on this agenda, and items on this agenda may be taken out of order, combined with other items and discussed as a block, or removed from the agenda. Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

**Public Comment:** A person wishing to address the Oversight Group shall submit a “Request to Speak” form to the presiding officer. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Oversight Group, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Oversight Group or while attending the Oversight Group meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Oversight Group during that session of the Oversight Group meeting. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Oversight Group, staff, or meeting participants.

**A. Roll Call**

**B. Public Comment** – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. Each person addressing the Oversight Group shall give his name and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(d)(7).

**C. Approval of the Agenda (For Possible Action) - December 1, 2015**

**D. Approval of the Minutes from the September 1, 2015 meeting (For Possible Action)**

**E. Update, discussion and possible direction on Project Status on the Regional Business License and Permits Project (For Possible Action)**

**F. Update, discussion and possible direction to staff to approve the August 2016 go-live date, possible change orders and additional agency resources. (For Possible Action)**

**G. Update and discussion on the status of possible adoption of the Regional Technology fee by the City of Sparks, the Washoe County Health District, and Washoe County (For Possible Action) (*corrected item*)**

**H. Announcements/Reports/Updates - Oversight Group member announcements/ reports/updates from members concerning the regional business license and permits project. Requests for information and any ideas and suggestions for the project.**

**I. Identification of future agenda items (For Possible Action)**

**J. Public Comment** – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. Each person addressing the Oversight Group shall give his name and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(d)(7).

**K. Adjournment (For Possible Action)**